

PO10000084861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

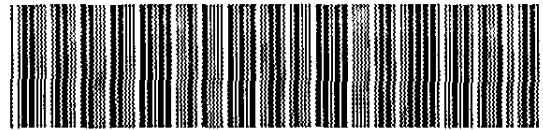
(Document Number)

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05/07/04--01054--004 **35.00

FILED
04 MAY -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
CARLOS A. GIL, P.A.
3910 WEST FLAGLER STREET
SUITE 100
MIAMI, FLORIDA 33134

CARLOS A. GIL

TELEPHONE (305) 443-2525
FAX (305) 443-2728

May 4, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both
Document Number: P01000084861

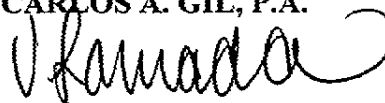
To Whom It May Concern:

Enclosed herein please find a check in the amount of \$35.00 for document number **P01000084861** for the above mentioned reason. Please make these changes effective immediately.

Should you have any additional questions please feel free to contact our office at anytime.

Sincerely,

CARLOS A. GIL, P.A.



Vanessa Labrada
Post Closer

Enclosure

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Premier Management AND Associates Company
2. The principal office address: 409 E. SAN MARINO Drive, MIAMI BEACH, FL
33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/28/2001 Document number: P01000084861

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARLOS Gil, Jr.
409 E. SAN MARINO Drive
MIAMI BEACH, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARLOS A. Gil, P.A.
3910 West Flagler Street
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carlos Gil, Jr.
(Signature of an officer or director)

President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carl
(Signature of Registered Agent)

04/30/2004
(Date)

If signing on behalf of an entity:

Carl
(Typed or Printed Name)

president
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314